

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 4, 2002

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session - November 14, 2002; Hamilton County Commission Meeting - November 20, 2002.

Presentation State Recreation Awards for County Employee and Volunteers

Res. No. 1202-1 A Resolution approving and accepting applications for Notary Public positions, the oath of Deputy Sheriff and the bonds and oaths of Notaries Public previously elected.

Report Fee Office Report

Res. No. 1202-2 A Resolution confirming the appointment by the County Executive of one member to the Carter Street Corporation Board of Directors for a term ending November 3, 2006.

Res. No. 1202-3 Number not used.

Res. No. 1202-4 A Resolution to amend the "Master List of Roads and Speed Limits" by changing the mileage and description of the following road: Pearson Road.

Res. No. 1202-5 A Resolution to relinquish Hamilton County's interest in a 1973 Chevrolet co-titled with the Sequoyah Volunteer Fire Department upon certain terms and conditions.

Res. No. 1202-6 A Resolution authorizing payment to the Highway 58 Volunteer Fire Department, in the amount of \$35,500 for their lease/purchase of two Emergency One pumper/tankers.

Res. No. 1202-7 A Resolution to relinquish Hamilton County's interest in a 1984 Chevrolet Blazer co-titled with the Sale Creek Volunteer Fire Department upon certain terms and conditions.

Res. No. 1202-8 A Resolution accepting the bid of Athens Paper for stock paper amounting to \$24,762.05 for the Information Technology Services Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.

Res. No. 1202-9 A Resolution accepting a grant of \$150,000 from the City of Collegedale for the Ooltewah-Collegedale Recreation Complex and amending the County General Fund Budget.

Res. No. 1202-10 A Resolution authorizing the County Executive to sign a contract in the amount of \$69,550 with the Department of Economic and Community Development for a contract period ending June 30, 2006, to provide infrastructure improvements for Hamilton Plastics, Inc., and to amend the County General Fund Budget by adding \$82,000 to the revenue and expenditure budgets.

- Res. No. 1202-11 A Resolution authorizing the County Executive to execute deeds conveying to the City of Chattanooga Hamilton County's interest in property acquired through previous delinquent tax sales.
- Res. No. 1202-12 A Resolution authorizing the County Executive to execute a deed conveying to Chattanooga Housing Authority certain property jointly owned by Hamilton County and the City of Chattanooga.
- Res. No. 1202-13 A Resolution authorizing the County Executive to execute deeds conveying to Habitat for Humanity of Greater Chattanooga, Inc. (Habitat) certain property jointly owned by Hamilton County and the City of Chattanooga.
- Res. No. 1202-14 A Resolution authorizing the County Executive to execute deeds conveying to Chattanooga Neighborhood Enterprise (CNE) certain property jointly owned by Hamilton County and the City of Chattanooga.
- Res. No. 1202-15 A Resolution accepting the bid of Walden Security, Inc. for a three (3) year contract, beginning January 7, 2003, through January 6, 2006, for security services amounting to \$730,142.92 per year for Support Services and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1202-16 A Resolution approving the purchase of an annual OTG software maintenance contract, beginning December 19, 2002, through December 18, 2003, amounting to \$15,010.00 from Legato Systems, Inc. for the Register of Deeds and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1202-17 A Resolution ratifying the purchase of classified ads for the November 5, 2002, General Election from Chattanooga Publishing Company for the Election Commission amounting to \$31,298.68 and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1202-18 A Resolution to amend the County Schools State and Federal Projects Fund Budget by adding \$9,425,891 to the FY 2002-2003 Revenue and Expenditure Budget; to amend the Self-funded Projects Fund Budget by adding \$211,314 to the Revenue and Expenditure Budget for the Self-funded Programs and to appropriate \$841,217 to the Self-funded Programs from the designated fund balance; and to amend the General Purpose Fund Budget by adding \$1,378,250 to the Revenue and Expenditure Budget and shifting expenditures between expense categories.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING